

February 11, 2002

To: Supervisor Zev Yaroslavsky, Chairman  
Supervisor Gloria Molina  
Supervisor Yvonne Brathwaite Burke  
Supervisor Don Knabe  
Supervisor Michael D. Antonovich

From: David E. Janssen  
Chief Administrative Officer

**QUARTERLY REPORTS ON APPROVED CONTRACTS UNDER CAO DELEGATED  
AUTHORITY**

At the Board of Supervisors meeting held July 28, 1992, the Chief Administrative Officer was instructed to report to the Board on approved contracts under the CAO's delegated contracting authority. In keeping with that practice, attached is my report for October 1, 2001 through December 31, 2001.

If you have any questions regarding this matter, please contact me or your staff may contact Sid Kikkawa of my staff at (213) 974-1133.

DEJ:DL  
SK:AB:vyg

Attachment

c: Executive Officer, Board of Supervisors  
County Counsel

**APPROVED CONTRACTS UNDER THE CHIEF ADMINISTRATIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY  
OCTOBER 1 TO DECEMBER 31, 2001**

<b>CAO APPROVAL</b>	<b>AMOUNT OF CONTRACT/AMENDMENT</b>	<b>CONTRACT TERM</b>	<b>CONSULTANT/ CONTRACTOR</b>	<b>DESCRIPTION</b>
09/19/01	\$56,000 Maximum.	09/20/01-06/30/02	Allan D. Kotin & Associates	To assist in the evaluation of the SPA 6, Social Services Facility Selection Developer, and the Hall of Justice Rehabilitation and Adaptive Reuse project proposals.
10/03/01	\$175,500 Maximum, including reimbursement for allowable expenses.	10/04/01-12/28/01	Outlook Associates, Inc.	To develop an effective plan for the improvement of Community Health Plan (CHP) operations and performances.
10/03/01	\$44,872 Maximum (284 hours). Amendment #1	07/30/01-11/15/01 Amendment #1	Sharon G. Watson, Ph.D	Original contract amended to include assistance in the implementation of the operational plan for emancipation.
10/15/01	\$62,400 Maximum (\$12,480 per deliverable for five (5) deliverables).	10/15/01-06/30/02	CompuMentor	To assist in the identification of functional requirements and system specifications, design, selection and implementation of an internet-based Centralized Eligibility List (CEL) system for child care development.
10/15/01	\$20,000 Maximum (not to exceed \$6,000 per month). Amendment #1	07/11/01-11/30/01 Amendment #1	Morwin Inc.	Original contract amended to include the development of recommendations to revise, update, modify, and otherwise evolve the strategic Plan into an ongoing, flexible, integrated County process.
10/31/01	\$143,750 Maximum, including normal administrative expenses incurred in the performance of the agreement.	11/01/01-02/28/02	Camden Group	To provide an assessment of Managed Care Contracting.
10/31/01	\$200 per hour, \$35,000 Maximum. Amendment #1	03/23/01-12/31/01 Amendment #1	Jane Hurd	To facilitate and support the work effort of the County's health system advisory group to develop, evaluate, and assist necessary changes in the County's health care delivery system.
11/02/01	\$130,625 Maximum. Amendment #3	03/05/01-12/31/01 Amendment #3	Peggy Ducey	Original contract amended to provide continuation of the administrative staff support services set forth in the Work Plan Strategy for additional meetings of the SCRAA.
11/05/01	\$125 per hour, \$120,000 Maximum (960 hours).	11/05/01-09/30/02	Sharon G. Watson	To provide services as the Team Leader of an Interim Team to develop a work plan and implement necessary changes and enhancements to the Emancipation Services/Independent Living Programs (ES/ILP) to ensure the most effective coordination and use of available services and funding.
11/26/01	\$124,000 Maximum, including reimbursement for allowable expenses.	11/27/01-02/28/02	HealthCare Logistics Services	To provide an assessment of the Department of Health Services (DHS) Supply Chain and Purchasing/Inventory Management operations.

**APPROVED CONTRACTS UNDER THE CHIEF ADMINISTRATIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY  
OCTOBER 1 TO DECEMBER 31, 2001**

<b>CAO APPROVAL</b>	<b>AMOUNT OF CONTRACT/AMENDMENT</b>	<b>CONTRACT TERM</b>	<b>CONSULTANT/ CONTRACTOR</b>	<b>DESCRIPTION</b>
12/10/01	\$100 per hour, \$75,000 Maximum (750 hours).	12/10/01-09/30/02	Dilys Tosteson Garcia	To provide services as a member of an Interim Team to develop a work plan and implement necessary changes and enhancements to the Emancipation Services/Independent Living Programs (ES/ILP) to ensure the most effective coordination and use of available services and funding.
12/17/01	\$185 per hour, \$37,000 Maximum (200 hours).	05/30/00-12/31/02 Amendment #2	Mark Friedman	Original contract amended to include guidance in the development of the County's Children's Budget, including formatting and analysis.
12/17/01	\$205 per hour, \$102,500 Maximum (500 hours).	01/29/01-06/30/02 Amendment #1	John Ott	To provide support and expertise to the service integration workgroups that are charged with implementation responsibilities for the Services Integration Action Plan.
12/20/01	\$210 per hour, \$35,000 Maximum (not to exceed \$7,000 per month)	12/21/01-04/30/02	Morwin, Inc.	To provide assistance in the implementation of the County's Strategic Plan.
12/20/01	\$35,000 Maximum, including reimbursement for allowable expenses.	12/21/01-06/30/02	A.C. Lazzaretto & Associates	To provide a list of the proposed improvements which would meet or respond to the objectives identified by the County of Los Angeles as essential in mitigating the impact of LAX on the neighboring and wider community or consistent with other critical, widely-accepted priorities.
12/27/01	\$200 per hour, \$55,000 Maximum Amendment #2	03/23/01-06/30/02 Amendment #2	Jane Hurd	Original contract amended to include the participation and expert assistance in conjunction with the Los Angeles County Department of Health Services' Tactical Advisory Group, established to oversee various operation improvements.